



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

3308007

Company name in full

THE SHADOW ROBOT

COMPANY LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

15 03 2002

To  
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

900

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

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A17  
COMPANIES HOUSE

0893  
19/04/02

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>H. ELIAS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>64</u>	
Address <u>12 DAGMAR TERRACE, ISLINGTON</u> <u>LONDON</u>			
UK Postcode <u>N1 2BN</u>			
Name <u>R. GREENHILL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>563</u>	
Address <u>357 LIVERPOOL ROAD, ISLINGTON</u> <u>LONDON</u>			
UK Postcode <u>N1 1NL</u>			
Name <u>N.A. SINGER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>64</u>	
Address <u>11 LANGLEY ROAD</u> <u>BECKENHAM KENT</u>			
UK Postcode <u>BR3 4AE</u>			
Name <u>R. WALKER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>95</u>	
Address <u>41 WHITTINGTON ROAD</u> <u>LONDON</u>			
UK Postcode <u>N22 8YS</u>			
Name <u>M. WORSBALL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>24</u>	
Address <u>49 BELL COURT</u> <u>WELLINGBOROUGH, NORTHAMPTONSHIRE</u>			
UK Postcode <u>NN8 4RH</u>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

N.A. SINGER

Date

15.4.2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>N.A. SINGER (COMPANY SECRETARY)</u>	
<u><del>251</del> 251 LIVERPOOL ROAD</u>	
<u>ISLINGTON N1 1LX</u> Tel <u>0207.700.2487</u>	
DX number	DX exchange

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>S. OKURIBIDO</u>		Class of shares allotted	Number allotted
Address <u>FLAT B, 235 HIGH ST.,</u> <u>ST. MARY CRAY, KENT</u> UK Postcode <u>BRS-4AX</u>		<u>ORDINARY</u>	<u>5</u>
Name <u>M. GODDEN</u>		Class of shares allotted	Number allotted
Address <u>48 HIGH TOWN ROAD</u> <u>LUTON BEDS</u> UK Postcode <u>L42-0DE</u>		<u>ORDINARY</u>	<u>65</u>
Name <u>D. BATEMAN</u>		Class of shares allotted	Number allotted
Address <u>13 EVELYN ROAD</u> <u>MAIDSTONE KENT</u> UK Postcode <u>ME16-8BL</u>		<u>ORDINARY</u>	<u>20</u>
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed

H. A. J.

Date

15.4.2002

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Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange